

Enterprise IT Financial Workgroup

Workgroup Meeting Agenda

April 28, 2016

1:00 p.m.

Mitchell Building – Room 53

Welcome and Introductions

- Kim Moog – Chairperson
 - Introductions
 - Approval of March 31, 2016 Minutes
- Ron Baldwin, State CIO Update

Business

- Decision Briefs (Scope)
- Service Catalogue
 - Rates (Issues, Changes)
 - Services (Add, Delete, Change)
 - Enterprise
- Legislative Prep / Volume 10
- SITSD Working Capital Status
- Legacy Systems / End-of-Life Planning

Adjournment

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